



COMMONWEALTH OF MASSACHUSETTS
Board of Registration
of
Hazardous Waste Site Cleanup
Professionals

ONE WINTER STREET, 3rd Floor
BOSTON, MA 02108
PHONE: 617-556-1091 FAX: 617-292-5872

PROFESSIONAL CONDUCT COMMITTEE
Minutes of Meeting on December 11, 2009
[Approved on February 18, 2010]

Prepared by: Terry Wood

Meeting Location: Raytheon, 870 Winter Street, Waltham, MA.

- 1. Call to Order:** Robert Luhrs called the meeting to order at 3:15 p.m. Also present were Gail Batchelder, Janine Commerford, Deborah Farnsworth, Kirk Franklin, Jack Guswa, Christophe Henry, Gretchen Latowsky, Kelley Race, and Debra Stake. Board members absent: none. Staff members present were Terry Wood, Brian Quinlan, Ronald Viola, Al Wyman, and Lynn Read. Also present was Wes Stimpson of the LSP Association.
- 2. Announcements:** Ms. Commerford announced that Program Coordinator Ron Viola has been laid off effective December 31, 2009.
- 3. Previous Minutes:** The draft minutes of the meeting held on October 29, 2009 were approved.
- 4. Old Business**
 - A. Status of CRTS**

At Mr. Luhrs' request, the chair of each CRT reported on progress made since the October meeting.
- 5. New Business**

There was no new business.
- 6. Future Meetings**

The Committee is scheduled to meet on February 18, 2010, at a location to be determined.
- 7. Adjournment:** The meeting was adjourned at 3:24 p.m.